

**Personnel Committee Special Meeting Minutes of October 8, 2014**

1. CALL TO ORDER: Executive VP **Ibarra** calls the meeting to order at **1:43 PM.**
2. ROLL CALL

Members Present Absent Members Guests

Thamer Alhathal Randy Saffold

Marie Alexandra R. Ibarra Lil Brown Parker

Hendrix Erhahon

Jordan S. Leopold

Martin Castillo

1. ACTION ITEM – **Approval of the Agenda**

**Motion: (Alhathal) to amend the DISCUSSION ITEM – ASI Leadership Transition to a Closed Item.**

**Motion carries.**

1. ACTION ITEM – **Approval of the July 15, 2014 Minutes**

**Motion: (Erhahon) to approve the July 15, 2014 minutes.**

**Motion carries.**

1. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**

No Public Comment.

1. DISCUSSION ITEM – **ASI Leadership Transition**

**Enters Closed Session at 1:45PM.**

**Returns from Closed Session at 2:30PM.**

Executive VP **Ibarra** addresses the following:

* The committee discussed the interim options, which they have decided that Martin Castillo and Lil Brown Parker will be co-interims.
* There will also be a proper adjustment for compensation for:
  + Lil Brown Parker,
  + Lindsey Smith from the Marketing department,
  + the lead staffer cashier,
* ASI is searching for new staff members:
  + Two additional staff members for Lil Brown Parker
  + Marketing Coordinator
  + Executive Director

1. ROUNDTABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT

Meeting adjourned at **2:31PM.**

Minutes Reviewed by:

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

Minutes Approved on:

**10-29-14**

**Date:**